

SWIMMING POOL BOARD
MARCH 26, 2018
MINUTES

The meeting was called to order at 5:40 pm by Patrick Kelley at the Fire Station, 612 First Street, Milford, NE 68405. Present: Craig Bontrager, Josalyn Taylor, Kim Zegers, Leslie Toovey. Absent: Kari Jakub. Also present: Council member Patrick Kelley.

Kelley publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the Fire Station meeting room.

Approve Minutes: A motion was made by Toovey and seconded by Zegers to approve the minutes of the March 15, 2018 meeting. Roll call vote: Toovey yes, Zegers yes, Bontrager yes, Taylor yes. Motion carried.

Interviews for Pool Employment: Interviewed additional guards that were unable to make the meeting on the 12th.

Recommendation for pool employees and set wages: A motion was made by Zegers and seconded by Toovey to recommend hiring the employees and approve wages as submitted on the attached document. Roll call vote: Zegers yes, Toovey yes, Bontrager yes, Taylor yes. Motion carried.

Discuss/Action – Pool Manual for 2018: A motion was made by Bontrager and seconded by Taylor to accept the changes as presented to the 2018 Pool Manual. (Changes highlighted) Roll call vote: Bontrager yes, Taylor yes, Toovey yes, Zegers yes. Motion carried.

Discuss/Action – Swim Test: Will reword the swim test rule to better describe rules. (See rewritten version in the Pool Manual) A motion was made by Zegers and seconded by Toovey to approve verbiage change on swim test, included in 2018 Pool Manual. Roll call vote: Zegers yes, Toovey yes, Bontrager yes, Taylor yes. Motion carried.

Another meeting will be scheduled to interview Holly and/or any other candidates for Manager. Discussion will be held at the next meeting regarding definition of “completion of a successful year”.

Pool will open: Sunday May 27 and Close: Sunday August 5. Dog swim date: Saturday, August 18, 2018.

Adjournment: A motion was made by Zegers and seconded by Toovey to adjourn the meeting. Roll call vote: Zegers yes, Toovey yes, Bontrager yes, Taylor yes. Meeting Adjourned at 8:10 p.m.

Respectfully Submitted
Craig Bontrager